



CITY COUNCIL MEETING MINUTES

October 10, 2011

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

1. CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

3. ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Lisa Clausen, Government Relations Specialist; and Angela Chaufty, Acting City Clerk.

4. AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to affirm the October 10, 2011 Agenda.

5. PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd

Ms. Edgar said that Council used erroneous information regarding the Highline public schools as rationale for supporting annexation. She said that Council did not understand how interlocal agreements for schools were written. Compared to the Highline School District, Ms. Edgar said that Seattle taxpayers pay more money per student and Seattle students score higher in all subjects.

Lee Moyer, 11917 8th Ave SW

Mr. Moyer recounted his efforts to obtain information regarding Council's support for and justification for the Shoreline Master Plan. He noted that the City website said that

transparent and responsive government were values of the City. He asked how the vision was different from the phony window dressing on the building next door.

Rebecca Lopes, 10637 19th Ave SW

Thanked Council for giving White Center a chance through annexation. She invited the public to participate in White Center's Snackdown.

6. CORRESPONDENCE FOR THE RECORD

- a. Email Dated October 3, 2011, from John Poitras Regarding Annexation.
- b. Email Dated October 3, 2011, from Marvin and Margaret Jahnke Regarding Annexation.
- c. Letter Dated October 3, 2011, from Debi Wagner Regarding Annexation.
- d. Letter Dated October 4, 2011, from Marga NewComb Regarding Annexation.

7. CONSENT AGENDA

Approval of Minutes: Council Meeting, October 3, 2011.

Direction/Action

Motion was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak, and passed unanimously to approve the October 10, 2011, Consent Agenda.

8. BUSINESS AGENDA

Discussion on Education Initiative

Direction/Action

Council will consider the issue in the context of the 2012 budget discussions.

Discussion and Possible Motion to Approve Draft 2012 Legislative Priorities

Direction/Action

Motion was made by Deputy Mayor Bennett and seconded by Councilmember Krakowiak to approve the Draft 2012 Legislative Priorities.

Council concurred that the B&O tax related bullet should read: "Work to retain local control over city Business and Occupation taxes while encouraging simplification of collection."

Motion passed unanimously.

Direction for City's Comments on State Redistricting Plans

Direction/Action

Council identified the following preferences:

- Congressional Redistricting Plans – Two congressional districts that are as suburban in nature as possible.
- Legislative Redistricting Plans – Suburban area with legislative representation as wide as possible.

Discussion on Acknowledgement Policy

Follow-up

Acknowledgement of individuals - Staff will draft a recommendation that provides for the following:

- Honors an individual or individuals at the Council meeting closest to the City's birthday.
- Includes an acknowledgement by Council.
- Includes a brief reception.
- If no one is nominated, no one will be recognized that year.

Proclamations – Staff will draft a recommendation based upon the following ideas presented by various Councilmembers:

- Proclamations should be for a Burien based person or organization.
- Requests should be presented one month prior to requested date of proclamation.
- Council should be allowed to weigh in on a proclamation subject prior to acceptance of the proclamation.
- Councilmembers can recommend one group or individual for proclamation per year. Councilmember can donate their proclamation to another Councilmember if they wish.

City Business

Follow-up

Councilmember Shaw asked if a bank of lights could be mounted on the back side of the Moshier Field light standards to address the practice field lighting needs.

9. COUNCIL REPORTS

Councilmember Clark reported that Navos had conducted an Open House to celebrate the completion of their first floor.

10. ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Bennett, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:40 p.m.

/s/ Joan McGilton, Mayor

/s/ Angela M. Chaufy, Acting City Clerk